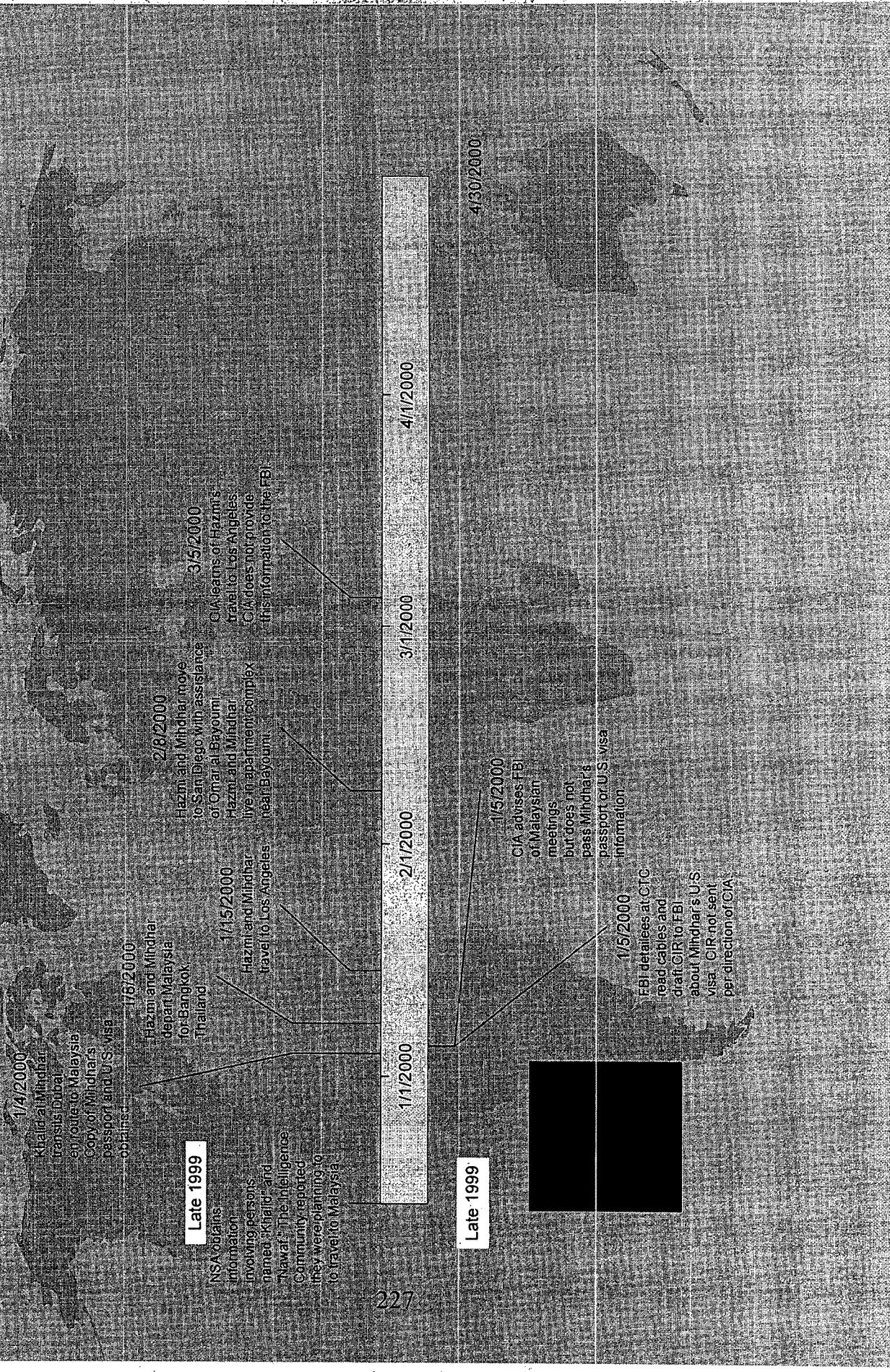


Hazmi and Mihdhar Timeline - Part I



Hazmi and Mihdhar Timeline - Part II

5/1/2000	Beginning around 2000, CIA and FBI begin debriefing joint-source. Sources provided significant information about Bin Laden and Al Qaeda.	6/1/2000	CB/HQ and FBI agents working on the Cole investigation and 17 other terrorists, CIA personnel also attending the meeting, New York agents are not informed of identification of Khalid in photo.	9/11/2001	CB/HQ agents meet with Hazmi and Mihdhar and 17 other terrorists. CIA personnel also attending the meeting, New York agents are not informed of identification of Khalid in photo.
7/1/2000	Mihdhar departs the United States.	7/1/2000	CIA shows joint source photos from Kuala Lumpur. Source identifies Khalid in photo. FBI ALM is present for most of meeting with source. Parties do not become aware of his identification.	8/22/2001	CIA personnel inform FBI HQ analysts of Mihdhar's U.S. visa and July 4, 2001 entry in New York.
10/12/2000	U.S. Cole is attacked in Aden, Yemen. Shortly thereafter, Yemen officials provide FBI with photo of Khalid. They reported Khalid as the primary mastermind of the attack.	10/1/2000	CIA shows joint source photos from Kuala Lumpur. Source identifies Khalid in photo. FBI ALM is present for most of meeting with source. Parties do not become aware of his identification.	4/1/2001	
8/7/2000	Mihdhar departs the United States.	7/1/2000		7/1/2001	
5/1/2000		5/15/2000	Some time in May, CIA personnel advise FBI HQ and ALM about the Malaysian meetings and provide photos. FBI is informed of Mihdhar's U.S. visa or identification of Khalid in the photos.	8/29/2001	FBI New York opens an intelligence investigation to locate Mihdhar.
5/31/2000	Hazmi and Mihdhar return home in the United States.	12/16/2000	CIA shows joint source the Yemeni photo of Khalid. Source identifies Khalid as a mastermind of Cole attack.	9/15/2001	